



TOWN OF LA CONNER

COUNCIL AGENDA January 13, 2009 – 6:00 p.m. Upper Maple Center

I. OPENING CEREMONIES

1. Roll Call
2. Call to Order
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

II. REPORTS

1. Community Comments (limit: 3 minutes per person)
2. Chamber Report
3. Revenue/Expenditure Report (January 27 Meeting)
4. Department Head Reports
5. Mayor's Report
6. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)

IV. NEW BUSINESS

1. WA Loop Project - Bid Results
(Action - None)
2. Mayor Pro-tempore
(Six-month appointment of mayor pro-tempore)
(Action – Appointment/Approval)
3. Planning Commission Appointments
(Action – Approval)

V. MISCELLANEOUS

VI. EXECUTIVE SESSION

There may be an executive session immediately preceding or following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.